# COMMITTEE ON APPROPRIATIONS SENATE AMENDMENTS TO S.B. 1301 (Reference to printed bill)

Strike everything after the enacting clause and insert:

2 "Section 1. Section 12-121, Arizona Revised Statutes, is amended to read:

## 12-121. <u>Number of judges; petition for approval of additional</u> judges

A. In each county of the state there shall be a superior court for which at least one judge shall be elected. In each county having a census enumeration greater than thirty thousand inhabitants, and upon ON petition by the board of supervisors of such THE county to the governor and his ON THE GOVERNOR'S approval thereof OF THE PETITION, there shall be an additional judge OR JUDGES of the superior court for each thirty thousand inhabitants, or majority fraction thereof, or the additional judge of the superior court may SHALL be authorized, based on the procedure prescribed by the terms of subsections B and C.

B. Upon petition by the board of supervisors of a county to the governor and his approval thereof, there shall be an additional judge of the superior court provided that the board of supervisors has determined, as prescribed in subsection C, that the county has acquired since the last census enumeration the required number of inhabitants for an additional judge as provided in subsection A.

C. The determination of the board of supervisors shall be based on, but not limited to, recent estimates of population, if any, of any area within the county issued by the bureau of the census, auto registrations, nonagricultural employment, gross utility revenues and retail sales.

- D. B. Additional judges authorized by the terms of this section shall be appointed or elected as provided by law.
  - Sec. 2. Section 12-284, Arizona Revised Statutes, is amended to read: 12-284. Fees

| 1  | A. Except as otherwise provided by law, t       | he clerk of the      | superior |
|----|---|----------------------|----------|
| 2  | court shall receive fees classified as follows: |                      |          |
| 3  | Class Description                               | Fee                  |          |
| 4  | A Initial case filing fee                       |                      |          |
| 5  | Tax case  | \$ <del>115.00</del> | 166.00   |
| 6  | Filing complaint or petition                    | <del>115.00</del>    | 166.00   |
| 7  | Filing intervenor                               | <del>115.00</del>    | 166.00   |
| 8  | Additional plaintiffs                           | <del>115.00</del>    | 166.00   |
| 9  | Filing foreign judgment                         | <del>115.00</del>    | 166.00   |
| 10 | Ownership of real property becomes              |                      |          |
| 11 | an issue plaintiff                              | <del>115.00</del>    | 166.00   |
| 12 | Appellant                                       |                      |          |
| 13 | (except under sections 12-1809 and 13-3602)     | <del>115.00</del>    | 166.00   |
| 14 | Change of venue to this county                  | <del>115.00</del>    | 166.00   |
| 15 | Petition for change of name                     | <del>115.00</del>    | 166.00   |
| 16 | Filing a process server application             | <del>115.00</del>    | 166.00   |
| 17 | B Subsequent case filing fee                    |                      |          |
| 18 | Filing answer or initial appearance             | \$ <del>61.00</del>  | 88.00    |
| 19 | Additional defendants                           | <del>61.00</del>     | 88.00    |
| 20 | Notice of appeal to appellate courts            |                      |          |
| 21 | (except under section 12-2107)                  | 61.00                | 88.00    |
| 22 | Cross-appeal by appellee                        |                      |          |
| 23 | (except under section 12-2107)                  | 61.00                | 88.00    |
| 24 | Ownership of real property becomes              |                      |          |
| 25 | an issue defendant                              | 61.00                | 88.00    |
| 26 | Jurisdiction exceeded appellee                  |                      |          |
| 27 | (within 20 days of filing)                      | 61.00                | 88.00    |
| 28 | Response to show cause that does one or more    |                      |          |
| 29 | of the following:                               |                      |          |
| 30 | 1. Requests affirmative relief or               |                      |          |
| 31 | counterrelief                                   |                      |          |
| 32 | 2. Attacks the sufficiency of process           |                      |          |
| 33 | or the proceedings                              |                      |          |

| 1  |   | 3. Takes other affirmative action                | 61.00                  | 88.00  |
|----|---|--|------------------------|--------|
| 2  | С | Initial case filing fee                          |                        |        |
| 3  |   | Filing petition for annulment                    | \$<br>91.00            | 131.00 |
| 4  |   | Filing for dissolution/legal separation petition | 91.00                  | 131.00 |
| 5  |   | Petition in formal testacy or appointment        |                        |        |
| 6  |   | proceeding                                       | 91.00                  | 131.00 |
| 7  |   | Application for informal probate or informal     |                        |        |
| 8  |   | appointment                                      | 91.00                  | 131.00 |
| 9  |   | Petition for supervised administration petition  |                        |        |
| 10 |   | to appoint guardian                              | 91.00                  | 131.00 |
| 11 |   | Petition to appoint conservator or make other    |                        |        |
| 12 |   | protective order                                 | 91.00                  | 131.00 |
| 13 |   | Opposing petition in testacy or appointment      |                        |        |
| 14 |   | proceedings or appointment of guardian or        |                        |        |
| 15 |   | conservator                                      | 91.00                  | 131.00 |
| 16 |   | Single estate application or petition under      |                        |        |
| 17 |   | title 14, chapter 3, section 14-3938             | 91.00                  | 131.00 |
| 18 |   | Domestic relations case for which a fee is       |                        |        |
| 19 |   | not specifically prescribed                      | 91.00                  | 131.00 |
| 20 | D | Subsequent case filing fee                       |                        |        |
| 21 |   | Filing answer to annulment                       | \$<br>46.00            | 66.00  |
| 22 |   | Filing for dissolution/legal separation answer   | 46.00                  | 66.00  |
| 23 |   | Any person opposing contested petition if no     |                        |        |
| 24 |   | prior payment made                               | 46.00                  | 66.00  |
| 25 |   | Postadjudication petitions in                    |                        |        |
| 26 |   | domestic relations cases                         | 46.00                  | 66.00  |
| 27 |   | Postjudgment activities in probate cases         | 46.00                  | 66.00  |
| 28 | Е | Minimum clerk fee                                |                        |        |
| 29 |   | Filing power of attorney                         | \$<br><del>18.00</del> | 26.00  |
| 30 |   | Change of venue to another county                |                        |        |
| 31 |   | transmittal fee                                  | 18.00                  | 26.00  |
| 32 |   | Change of venue to another county pursuant       |                        |        |
| 33 |   | to section 12-404 transmittal fee                | 18.00                  | 26.00  |

| 1    | Filing transcript and docketing judgment       |                        |
|------|--|------------------------|
| 2    | from any courts                                | <del>18.00</del> 26.00 |
| 3    | Issuance of writs of: attachment, execution,   |                        |
| 4    | possession, restitution, prohibition and       |                        |
| 5    | enforcement of order of judgment-garnishment   | <del>18.00</del> 26.00 |
| 6    | Certified copy or abstract of marriage         |                        |
| 7    | application or license                         | <del>18.00</del> 26.00 |
| 8    | Filing oath and bond of notary public          | <del>18.00</del> 26.00 |
| 9    | Certificate of correctness of copy of record   | <del>18.00</del> 26.00 |
| 10   | Justice of peace certificate                   | <del>18.00</del> 26.00 |
| 11   | Notary public certificate                      | <del>18.00</del> 26.00 |
| 12   | Each certificate of clerk to any matter in     |                        |
| 13   | clerk's record not specifically provided       | <del>18.00</del> 26.00 |
| 14   | Filing any paper or performing any act for     |                        |
| 15   | which a fee is not specifically prescribed     | <del>18.00</del> 26.00 |
| 16   | Subpoena – (civil)                             | <del>18.00</del> 26.00 |
| 17   | Research in locating a document (per year or   |                        |
| 18   | source researched)                             | <del>18.00</del> 26.00 |
| 19   | Exemplification (per certification)            | <del>18.00</del> 26.00 |
| 20   | Authentication (per certification)             | <del>18.00</del> 26.00 |
| 21   | Seal a court file                              | <del>18.00</del> 26.00 |
| 22   | Reopen a sealed court file                     | <del>18.00</del> 26.00 |
| 23   | Retrieve bank records                          | <del>18.00</del> 26.00 |
| 24   | Reel of film alpha index per year              |                        |
| 25   | (plus per page fee below)                      | <del>18.00</del> 26.00 |
| 26   | Payment history report                         | <del>18.00</del> 26.00 |
| 27   | Certification under one document certification | <del>18.00</del> 26.00 |
| 28   | Civil traffic appeal                           | <del>18.00</del> 26.00 |
| 29 F | Per page fee                                   |                        |
| 30   | Making copies (on appeal and on request)       |                        |
| 31   | per page                                       | \$ .50                 |
| 32   | Making extra copies per page                   | .50                    |
| 33   | Making photographic or photostatic copies      |                        |

| 1  |   | per page                              | .50                 |       |
|----|---|---------------------------------------|---------------------|-------|
| 2  |   | Comparison fee of papers furnished by |                     |       |
| 3  |   | applicant per page                    | .50                 |       |
| 4  |   | Alpha index per page                  | .50                 |       |
| 5  | G | Special fees                          |                     |       |
| 6  |   | Small claim tax case                  | \$ <del>15.00</del> | 22.00 |
| 7  |   | Marriage license and return of a      |                     |       |
| 8  |   | marriage license                      | <del>50.00</del>    | 72.00 |
| 9  |   | Postage and handling                  | <del>5.00</del>     | 7.00  |
| 10 |   | Notary services                       | <del>5.00</del>     | 7.00  |
| 11 |   | Stop payment on check                 | <del>10.00</del>    | 14.00 |

- B. The clerk of the superior court shall receive the fees prescribed in subsection A of this section for the following services:
- 1. Making copies of papers and records required to be made by the clerk on appeal, and copies of papers and records in the clerk's office made on request in other cases, for each legal size page of original.
- 2. Making extra copies of the papers and records mentioned in paragraph 1 of this subsection, required or requested for each page of copy of such papers and records.
- 3. In a clerk's office, in which a photographic or photostatic method of recording is used or is available for use in cooperation with other public offices, preparing copies enumerated in paragraphs 1 and 2 of this subsection for each page of copy or fraction of a page of copy. Portions of several pages of records may be combined in one page of copy. The clerk may prepare an abstract of marriage in lieu of a reproduction of the recorded marriage license. The fee shall apply to matters whether recorded in such office by longhand, typing, electronic, photographic or photostatic methods. The fees for copies are exclusive of the fees for certification or authentication.
- 4. Issuing a certificate as to official capacity of a notary public or justice of the peace and affixing a seal to the certificate.
- 5. Each subpoena issued in a civil proceeding or filing any paper or performing any act for which a fee is not specifically prescribed by law, but the clerk shall not charge for the clerk's services in administering the oath

- 5 -

in connection with any affidavit, petition, letters or other pleading or document which, after administration of the oath therefor, is promptly filed by the clerk and becomes a part of a case or matter of record in the office of the clerk.

- C. In addition to the fees required by subsection A of this section, the clerk shall charge and collect a surcharge of fifteen dollars for each filing of a postadjudication petition in a domestic relations case for which a fee presently is charged under class D in subsection A of this section. The surcharge shall be used exclusively to fund domestic relations education and mediation programs established pursuant to section 25-413. Each month the clerk shall transmit the monies the clerk collects pursuant to this subsection to the county treasurer for deposit in the domestic relations education and mediation fund established by section 25-413.
- D. Excluding the monies that are collected pursuant to subsection C of this section, each month the clerk shall transmit seventy-five per cent of the monies collected for subsequent case filing fees for postadjudication petitions in domestic relations cases under class D in subsection A of this section to the county treasurer for deposit in the expedited child support and parenting time fund established pursuant to section 25-412. The remaining twenty-five per cent of the monies collected pursuant to this subsection shall be distributed pursuant to section 12-284.03.
- E. At the commencement of each action for annulment, dissolution of marriage, legal separation, maternity or paternity, the petitioner shall pay to the clerk of the court the initial case filing fee for the action provided in subsection A of this section. At the time of filing a response, the respondent shall pay to the clerk of the court the subsequent case filing fee for the action provided in subsection A of this section. In each county where the superior court has established a conciliation court, the petitioner and respondent shall each pay to the clerk a sixty-five dollar fee. The monies from the additional fee shall be used to carry out the purposes of the conciliation court pursuant to title 25, chapter 3, article 7.

#### F. In garnishment matters:

- 6 -

- 1. A fee shall not be charged for filing an affidavit seeking only the release of exempt wages.
  - 2. A fee shall not be charged for filing a garnishee's answer, for filing a judgment against the garnishee or for the issuance or return of process incident to such a judgment.
  - 3. For any contest relating to or any controversion of a garnishment matter, unless the contesting party has paid an appearance fee in that cause, the required appearance fee shall be paid, except that the garnishee shall not pay a clerk's fee.
  - G. A person who is cited to appear and defend an order to show cause shall not be charged an appearance fee. The person may stipulate to or consent to the entry of an order without the payment of an appearance fee. An appearance fee shall be paid if the person is present in person or by an attorney and does one or more of the following:
    - 1. Requests affirmative relief or counterrelief.
    - 2. Attacks the sufficiency of process or the proceedings.
    - 3. Takes other affirmative action.
  - H. A petitioner shall not be charged a fee for requesting an order of protection pursuant to section 13-3602 or an injunction against harassment pursuant to section 12-1809. A defendant shall not be charged an answer fee in an order of protection action if the defendant requests a hearing pursuant to section 13-3602, subsection I or in an injunction against harassment action if the defendant requests a hearing pursuant to section 12-1809, subsection H.
  - I. A person who files a registrar's order pursuant to section 32-1166.06 shall not be charged a fee.
  - J. The clerk of the court shall charge and collect a forty-six dollar filing fee for a petition for emancipation of a minor filed pursuant to chapter 15 of this title. Each month the clerk shall transmit the monies the clerk collects pursuant to this subsection to the county treasurer for deposit in the emancipation administrative costs fund established by section 12-2456.

- 7 -

- K. Except for monies that are collected pursuant to subsections C, D, E and J of this section, the clerk of the superior court shall transmit monthly to the county treasurer all monies collected pursuant to this section for distribution or deposit pursuant to section 12-284.03.
- L. THE SUPREME COURT MAY INCREASE THE FEES PRESCRIBED IN SUBSECTION A OF THIS SECTION IN AN AMOUNT NOT TO EXCEED THE PER CENT OF CHANGE IN THE AVERAGE CONSUMER PRICE INDEX AS PUBLISHED BY THE UNITED STATES DEPARTMENT OF LABOR, BUREAU OF LABOR STATISTICS BETWEEN THAT FIGURE FOR THE LATEST CALENDAR YEAR AND THE CALENDAR YEAR IN WHICH THE LAST FEE INCREASE OCCURRED.
  - Sec. 3. Section 22-281, Arizona Revised Statutes, is amended to read: 22-281. Fees and deposits
- A. Justices of the peace shall receive fees established and classified as follows in civil actions:

| 14 | Class | Description                                | Fee                       |
|----|-------|--|---------------------------|
| 15 | Α     | Initial case filing fee                    |                           |
| 16 |       | Civil filing fees                          | \$ <del>45.00</del> 65.00 |
| 17 | В     | Subsequent case filing fee                 |                           |
| 18 |       | Civil filing fees - defendant              | \$ <del>24.00</del> 35.00 |
| 19 | С     | Initial case filing fee                    |                           |
| 20 |       | Forcible entry and detainer filings        | \$ <del>21.00</del> 30.00 |
| 21 |       | Small claims filing                        | <del>16.00</del> 23.00    |
| 22 | D     | Subsequent case filing fee                 |                           |
| 23 |       | Small claims answer                        | \$ <del>9.00</del> 13.00  |
| 24 |       | Forcible entry and detainer                |                           |
| 25 |       | filings - defendant                        | <del>11.00</del> 16.00    |
| 26 | E     | Minimum clerk fee                          |                           |
| 27 |       | Document and transcript transfer on appeal | \$ <del>17.00</del> 24.00 |
| 28 |       | Certification of any documents             | <del>17.00</del> 24.00    |
| 29 |       | Issuance of writs                          | <del>17.00</del> 24.00    |
| 30 |       | Filing any paper or performing any act for |                           |
| 31 |       | which a fee is not specifically prescribed | <del>17.00</del> 24.00    |
| 32 |       | Subpoena (civil)                           | <del>17.00</del> 24.00    |
| 33 |       | Research in locating a document            | <del>17.00</del> 24.00    |

| 1 |   | Seal a court file                | <del>17.00</del> 24.00 |
|---|---|----------------------------------|------------------------|
| 2 |   | Reopen a sealed court file       | <del>17.00</del> 24.00 |
| 3 |   | Record duplication               | <del>17.00</del> 24.00 |
| 4 | F | Per page fee                     |                        |
| 5 |   | Copies of any documents per page | \$ 0.50                |
| 6 | G | Special fees                     |                        |
| 7 |   | Small claims service by mail     | \$ 8.00                |

- B. This section does not deprive the parties to the action of the privilege of depositing amounts with the justice, in addition to those set forth in this section, for use in connection with the payment of constable's and sheriff's fees for service of process, levying of writs and other services for which fees are otherwise provided by law.
- C. Excluding the monies that are kept by the court pursuant to subsection D of this section, justices of the peace shall transmit monthly to the county treasurer all monies collected pursuant to subsection A of this section. The county treasurer shall distribute or deposit all of the monies received pursuant to this subsection as follows:
- 1. 18.39 per cent to the state treasurer for deposit in the judicial collection enhancement fund established by section 12-113.
- 2. 2.42 per cent to the state treasurer for deposit in the alternative dispute resolution fund established by section 12-135.
- 3. TO THE ELECTED OFFICIALS' RETIREMENT PLAN FUND ESTABLISHED BY SECTION 38-802, EITHER OF THE FOLLOWING PERCENTAGES, WHICH SHALL BE DISTRIBUTED TO THE FUND PURSUANT TO SECTION 38-810:
- (a) 23.79 PER CENT IF THE COUNTY TREASURER IS SERVING IN A COUNTY WITH A POPULATION OF MORE THAN FIVE HUNDRED THOUSAND PERSONS.
- (b) 15.30 PER CENT IF THE COUNTY TREASURER IS SERVING IN A COUNTY WITH A POPULATION OF FIVE HUNDRED THOUSAND PERSONS OR LESS.
- 3. 4. 71.15 per cent To the county general fund. , IN THE FOLLOWING PERCENTAGES:
- (a) 47.36 PER CENT IF THE COUNTY TREASURER IS SERVING IN A COUNTY WITH A POPULATION OF MORE THAN FIVE HUNDRED THOUSAND PERSONS.

- 9 -

- (b) 55.85 PER CENT IF THE COUNTY TREASURER IS SERVING IN A COUNTY WITH A POPULATION OF FIVE HUNDRED THOUSAND PERSONS OR LESS.
- D. 8.04 per cent of the monies transmitted pursuant to subsection C of this section shall be kept and used by the court collecting the fees in the same manner as the seven dollars of the time payment fee prescribed by section 12-116, subsection B.
- E. THE SUPREME COURT MAY INCREASE THE FEES PRESCRIBED IN SUBSECTION A OF THIS SECTION IN AN AMOUNT NOT TO EXCEED THE PER CENT OF CHANGE IN THE AVERAGE CONSUMER PRICE INDEX AS PUBLISHED BY THE UNITED STATES DEPARTMENT OF LABOR, BUREAU OF LABOR STATISTICS BETWEEN THAT FIGURE FOR THE LATEST CALENDAR YEAR AND THE CALENDAR YEAR IN WHICH THE LAST FEE INCREASE OCCURRED.
  - Sec. 4. Section 38-810, Arizona Revised Statutes, is amended to read: 38-810. Contributions
- A. Each member shall contribute to the fund an amount equal to seven per cent of the member's gross salary. Contributions of members shall be made by payroll deductions. Every member is deemed to consent to these deductions. Payment of a member's compensation, less these payroll deductions, constitutes a full and complete discharge and satisfaction of all claims and demands by the member relating to remuneration for the member's services rendered during the period covered by the payment, except with respect to the benefits provided under the plan.
- B. The fund manager's office shall be credited monthly with monies collected pursuant to section 12-119.01, subsection B, paragraph 2, section 12-120.31, subsection D, paragraph 2, and section 12-284.03, subsection A, paragraph 6 AND SECTION 22-281, SUBSECTION C, PARAGRAPH 3. The monies credited to the fund pursuant to this subsection shall be deposited in the fund on a monthly basis, and there shall be a complete accounting of the determination of these monies deposited in the fund.
- C. As determined by actuarial valuations performed by the plan's actuary, each employer shall make level per cent compensation contributions sufficient under the actuarial valuation to meet both the normal cost plus the actuarially determined amount required to amortize the unfunded accrued liability over, beginning July 1, 2005, a rolling period of at least twenty

2

3

4

5

6 7

8

9

10

11

12

1314

15

1617

1819

20

21

22

24

25

26

27

28

29

30

3132

33

and not more than thirty years that is established by the fund manager taking into account the recommendation of the plan's actuary, except that, beginning with fiscal year 2006-2007 and each year thereafter, the employer contribution rate shall not be less than ten per cent of salary. The monies deposited in the fund pursuant to subsection B of this section shall be used to reduce the contributions required of state and county employers only. Employers that entered the system under a joinder agreement shall also contribute an amount equal to the unfunded accrued liability for that employer. The unfunded liability for each new employer shall be actuarially determined by the plan's actuary as of the effective date of participation of each employer and shall be payable on the effective date of participation. The minimum employer contribution that is paid and that is in excess of the normal cost plus the actuarially determined amount required to amortize the unfunded accrued liability as calculated pursuant to this subsection shall be used to reduce future employer contribution increases and shall not be used to pay for an increase in benefits that are otherwise payable to members. The fund manager shall separately account for these monies in the fund. After the close of any fiscal year, if the plan's actuary determines that the actuarial valuation of the fund contains excess valuation assets and is more than one hundred per cent funded, the fund manager shall account for fifty per cent of the excess valuation assets in a stabilization reserve account. After the close of any fiscal year, if the plan's actuary determines that the actuarial valuation of the fund has a valuation asset deficiency and an unfunded actuarial accrued liability, the fund manager shall use any valuation assets in the stabilization reserve account, to the extent available, to limit the decline in the fund's funding ratio to not more than two per cent.

D. The department of administration and the treasurer of each county and participating city and town shall transfer to the fund manager the contributions provided for in subsections A and C of this section within ten working days after each payroll date. The state, county treasurers and clerks of the superior court shall transfer the monies credited under subsection B of this section to the fund manager on or before the fifteenth

- 11 -

2

4

5

6 7

8

9

10

11

12

1314

15

16

17

18

19

20

2122

23

2425

2627

28

29

30

31

32

day of each calendar month that follows the month in which the court fees were collected. Contributions and monies credited under subsection B of this section and transferred after these dates shall include a penalty equal to ten per cent per annum A YEAR, compounded annually, for each day that the contributions or monies credited under subsection B of this section are late. Delinquent payments due under this subsection, together with interest charges as provided in this subsection and court costs, may be recovered by action in a court of competent jurisdiction against the person or persons responsible for the payments or, at the request of the fund manager, may be deducted from any other monies including excise revenue taxes payable to a political subdivision by any department or agency of this state. If requested by the fund manager, the state, county treasurers or clerks of the superior court shall transfer the monies credited under subsection B of this section, in an amount determined by the fund manager, directly to the qualified governmental excess benefit arrangement established pursuant to section 38-803.01.

E. The employer shall pay the member contributions required of members on account of compensation earned after August 7, 1985. The paid contributions shall be treated as employer contributions for the purpose of determining tax treatment under the United States internal revenue code. The effective date of the employer payment shall not be before the date the retirement plan has received notification from the United States internal revenue service that pursuant to section 414(h) of the United States internal revenue code the member contributions paid will not be included in gross income for income tax purposes until the paid contributions are distributed by refund or pension payments. The employer shall pay the member contributions from monies established and available in the retirement deduction account, which monies would otherwise have been designated as member contributions and paid to the retirement plan. Member contributions paid pursuant to this subsection shall be treated for all other purposes, in the same manner and to the same extent, as member contributions made before August 7, 1985.

#### Sec. 5. Retroactivity

- 12 -

### Senate Amendments to S.B. 1301

- This act is effective retroactively to from and after February 29, 2008."
- 3 Amend title to conform

02/19/2008 3:32 PM sp

- 13 -